

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, November 10, 2020**

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice-President, Jerry Donald, Kai Hagen, Jessica Fitzwater, Phil Dacey and Steve McKay were present for the meeting.

Also present were Ragen Cherney, Chief of Staff, County Council; Catherine Keller, Assistant County Attorney; Sarah Ambrosio, Recording Secretary; and Nancy Luna, Executive Assistant, County Council.

Council President M.C. Keegan-Ayer called the meeting to order at 5:30 p.m. virtually via video conference.

Opening Statement from Council President M.C. Keegan-Ayer

Good Evening and welcome to the virtual meeting of the Frederick County Council. Today is Tuesday, November 10, 2020, and it is a legislative day for the County Council.

The Frederick County Council is continuing to conduct our meetings on-line during this time and it seems this may be the way we will be holding our meetings for the foreseeable future due to concerns about the spread of the COVID virus.

Our meetings are televised on Frederick County Government Channel 19, on Frederick County Government's website: www.FrederickCountyMD.Gov/FCGTV, and while we are meeting virtually, we will continue to use our software program which allows the public to watch and participate in our meetings. Please go to www.frederickcountymd.gov/councilmeetings in order to watch us on that format.

You may still send us comments via email at:

(Councilmembers@frederickcountymd.gov), or by calling our office line (301) 600-1135 and leaving a voicemail message. Or using our virtual format, you may call toll free 855-925-2801 and enter meeting code 8365 to listen to our meetings live and to give public comment. I will be giving instructions for how to give public comment before each portion of our meeting when public comment will be received. As always, all comments received will be reflected in the minutes.

As a reminder during these virtual meetings, I will periodically stop to allow the members to ask any questions in a round robin type fashion, calling the council members by name to make sure the public is aware of which member has the floor.

As a continued caution to our Council Members – Please be respectful of each other's time and wait to be recognized before you begin to speak. Remember the microphone issue and please limit your questions to one at a time. I will come back around as often as necessary until all questions are heard.

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, November 10, 2020**

To begin our meeting, I will start with a roll call vote to determine a quorum. Just respond with “here”. Again, going in alphabetical order: CM Blue, Dacey, Donald, Fitzwater, Hagen, and McKay. A quorum having been established, we will begin our meeting.

The meeting began with a moment of silence followed by the Pledge of Allegiance.

Action on the Agenda

Council Member Michael Blue moved to approve the agenda. Council Member Kai Hagen seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 3– Keegan -Ayer	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Blue	X		

Public Comment was heard from:

- None

Business Items:

Cromwell PUD Rezoning Case R-19-01 Ordinance For Signature Purposes

Council President advised Members that the Cromwell PUD Rezoning Case R-19-01 Ordinance would be in the office for signature purposes.

Delauter/Hutzell MXD Rezoning Case R-19-02 Ordinance For Signature Purposes

Council President advised Members that the Delauter/Hutzell Rezoning Case R-19-02 Ordinance would be in the office for signature purposes.

Budget Adjustments

J-21-120 – State of Maryland Restaurant Grant Program – Office of Economic Development

Helen Propheter, Executive Director, Office of Economic & Workforce Development and Beth Woodring, Director of Business Attraction and Marketing, provided information to

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, November 10, 2020**

the Council on Budget Adjustment J-21-120- State of Maryland Restaurant Grant Program – Office of Economic Development

Council Member Jessica Fitzwater moved to approve Budget Adjustment J-21-120 as presented. Council Member Steve McKay seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 5 – Blue	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Keegan-Ayer	X		

YMCA – Update/Decisions

MOU Agreement

Rick Harcum, County Executive's Office and Wendy Kearney, County Attorney's Office presented information to the Council on the MOU Agreement.

Changes to the Covenants

Rick Harcum, County Executive's Office and Wendy Kearney, County Attorney's Office presented information to the Council on the South County Young Men's Christian Association (YMCA) Project.

Council Member Steve McKay moved to approve Changes to the Covenants as presented. Council Member Kai Hagen seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 3– Keegan -Ayer	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Blue	X		

Reinstate Capital Improvement Program (CIP) Project - South County Young Men's Christian Association (YMCA). Indoor Pool Partnership

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, November 10, 2020**

Rick Harcum, County Executive's Office presented information to the Council on the Reinstatement Capital Improvement Program (CIP) Project - South County Young Men's Christian Association (YMCA), Indoor Pool Partnership.

Council Member Steve McKay moved to approve Reinstatement Capital Improvement Program (CIP) Project - South County Young Men's Christian Association (YMCA), Indoor Pool Partnership as presented. Council Member Michael Blue seconded the motion that passed 7-0.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 – Donald	X		
District 2 – McKay	X		
District 4 – Fitzwater	X		
District 3– Keegan -Ayer	X		
At-large – Dacey	X		
At-large – Hagen	X		
Presiding Officer – Blue	X		

Local Policing Update

Sheriff Chuck Jenkins provided information to the Council on local policing.

Public Comment was heard from:

- Mary Posey
- Chris Colville

Public Comment was heard from:

- Chris Colville

Council Member Comments:

Council Member comments were provided.

Adjourn

The meeting adjourned at 9:05 p.m.

M.C. Keegan-Ayer, President
County Council